

CS/PSX/2024/0024

April 23, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This to inform you that a meeting of the Board of Directors of the Company held on April 23, 2024 at 2:30 p.m. at Lahore office and via video-link to consider and approve quarterly financial results for the period ended March 31, 2024 is in progress.

Therefore, the financial results of the Company for the quarter ended 31st March 2024 and other announcements, if any, shall be communicated to PSX in the morning i.e. Wednesday, 24th April 2024 between 8:00 a.m. to 9:15 a.m.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For IGI Life Insurance Limited

Nadia Hussain



Nadia Perveen Hussain
Company Secretary